

**Julian Planning Group
August 10, 2009
Regular Meeting Minutes
Final**

Meeting was called to order at 7:05 p.m. by Chairman Jack Shelver

1. **Roll Call of Members:** Barnes (P) Birdsell (E), Bryan (E), Mushet (P), Redding (P), Steadham (P), Shelver (P), Moretti (P), Verdugo (P), White (P), Rikansrud (P)
2. **Review and approval of revised agenda:** Item 8 B1 was deleted. (Barnes, Steadham)
3. **Review and approval of minutes:** One minor correction, Mushet on Item 8 b2 June minutes, recused himself. (Barnes, Mushet) Redding abstained, White abstained.
4. **Introduction of County Staff:** None present
5. **Opportunity for Public Comment (non agenda items):** No comments
6. **Old Business:**
 - a. Sunrise Powerlink – no new business.
 - b. SDG&E Shut Off – no new business
7. **New Business:**
 - a. **ABC License Application 09-003** – Applicant Paul Thomas spoke regarding plans for a hard cider tasting at 4468 Hwy 78. Motion passed to approve Discretionary Project Application (Rikansrud, Verdugo)
 - b. **ABC License Application 09-004:** Proposal to add beer and wine sales to existing KQ Ranch Store at 449 KQ Ranch. Motion passed to approve Discretionary Project Application. (Moretti, White)
 - c. **Request from Assemblymen Jeffries.** Motion to approve endorsement per the request of Assemblymen Jeffries. Chairman Shelver to write letter. (Steadham, Redding)
8. **Standing and Ad-Hoc Committee Reports:**

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- d. General Plan Update – nothing new
- e. Land Use – Item 1 - struck from agenda – Item 2 Site Plan Waiver for new fire station. Motion to approval waiver passed (Barnes, Rikansrud) – Redding abstained
- f. San Dieguito River Park – meeting cancelled

9. County Correspondences: Chairman Shelver had correspondences from the County concerning Water Conservation Landscaping, Road Standards and Annual Zoning Ordinances

10. Items requiring action before next meeting: None

11. Submission of Planning Group expenses: None

12. Adjournment – Meeting was adjourned at 7:50 p.m. (Redding, Verdugo)

Respectfully submitted by.

Katy Moretti